

BOISE RIVER FLOOD CONTROL DISTRICT #10

DRAFT MEETING MINUTES OF NOVEMBER 19, 2015

STAR FIRE DEPARTMENT, STAR, IDAHO

Commissioners present were Chairman Bill Clayton and Bob Beede. Present and representing the District were Mike Dimmick, Steve Sweet, Sally Goodell, Erv Ballou and Sheila Seeman.

The meeting was called to order at 10:00 am by Chairman Clayton.

Roll Call

Minutes – Commissioner Beede moved to approve the Minutes for August 20, 2015. Chairman Clayton seconded. Minutes approved as printed.

Treasurer's Report

Sheila Seeman presented the Treasurer's Report. Commissioner Beede moved to approve the Treasurer's Report Chairman Clayton seconded. Report was approved as printed.

Old Business

- a) Sally Goodell presented an update on the proposed Planning Workshop. We will work with BSU and U of I to help sponsor this event. Sally is working with speakers and setting a date for the Workshop. Primary objective of the Workshop is phase 1 of a 5 Year Plan for the District. We are working to place Kevin Coulton on contract to assist with this event.
- b) Our permits with USACOE and IDWR expire in December 2107 and spring 2018. We will work to change the timing of future permits to expire outside the busy River Maintenance season.
- c) Sally presented an update to our efforts to work with Garden City to address hazards associated with the New Dry Cr. Diversion. The diversion needs to be cleaned and a channel on the south side of the river is enlarging. Garden City has decided to wait on any action at this

point. FCD #10 will seek advice from legal on the District's responsibility and liability for any actions on this structure.

New Business

- a) Bill Deal with W. Deal Insurance Agency made a presentation on the status of our insurance policy. After discussion, the Board requested Bill Deal return in January with a quote on adding Employment Practices insurance for the District. Bill will also evaluate expanding our current \$1,000,000 coverage to a higher amount. Contractors must have a minimum \$1,000,000 coverage with FCD #10 named as Additional Insured on the Contractor's policies.
- b) The Board is working on a list of names for selecting a new Board Member to fill the current vacancy.
- c) The Board will also conduct interviews with recommended individuals to replace Sally Goodell as Special Projects Coordinator.
- d) River Maintenance has started and Mike is working with a contractor to grind woody debris removed from Dry Cr. General River Maintenance will commence in early December. Focus this winter will be finishing backlog piles and doing routine maintenance on the river as well as beginning maintenance on Dry Cr. In the upper section of Brookwood Subdivision. This is the area that flooded in 2006.

Adjourn Next meeting is January 21, 2016 at Star Fire Hall